



Date: July 22, 2026
Time: 7:30 PM
Place of Meeting: Zoom Meeting
Pacific Swimming Board of Directors Meeting

Vision Statement: *Providing opportunities for our members to pursue their goals.*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD Minutes – [4/22/26](#)
4. Affirmation of Executive Committee Actions – [6/17/26](#)
5. Reports
 - a. General Chair
 - b. Administrative Vice Chair
 - c. Program Operations Vice Chair
 - d. Program Development Vice Chair
 - e. Finance Vice Chair – [Statement of Financial Position, Activities Budget Performance, Finance Observations, 2025-2028 Quad Budget](#)
 - f. Age Group Chair
 - g. Senior Chair
 - h. Registration/Membership
6. Reports and/or Recommendations of Staff – [Comp Coord Report](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athletes
 - b. Disability, Diversity, Equality, and Inclusion
 - c. Camps
 - d. Club Development
 - e. Officials
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance – [Posted](#)
 - j. Investment
 - k. Personnel
 - l. Governance
 - m. Safe Sport
 - n. At Large
 - o. Zone 1N
 - p. Zone 1S
 - q. Zone 2
 - r. Zone 3
 - s. Zone 4
 - t. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2606AG01 – [Changes to Athlete Awards](#)
 - 2) 2606AG02 – [Changes to Coach Awards](#)

3) 2606SS01 – [Safe Sport Requirements for PC Grants](#)

10. New Business

a. Items for Discussion

1) Time Standards – [2027 FW Time Standards](#), [26-27 SR Times Overview](#)

b. New Motions

1) 2607ATH01 – [Social Media Expense](#)

2) 2607AL01 – [LSC Hy-Tek License](#)

3) 2607SR01 – [Senior Competition Eligibility](#)

4) 2607SR02 – [Senior Open Qualify Time Trial Extension](#)

5) 2607FIN01 – [Incorporating Seasonal Athlete Membership](#)

11. Adjournment